

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001819

Entity Name: THE SEA BREEZE LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

94 HARBOR HOUSE DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

94 HARBOR HOUSE DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 01-0721426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURT, HACK
94 HARBOR HOUSE DRIVE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HACK, KURT
Address: 94 HARBOR HOUSE DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGR () Delete
Name: HACK, ELKE
Address: 94 HARBOR HOUSE DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGR () Delete
Name: HACK-ROBERTS, SABINE
Address: 6279 STURBRIDGE CT
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KURT HACK

MRG

03/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date